

The Housing Authority of the County of Lafayette

626 Main Street Room 105
Darlington, WI 53530-1397
608-776-4880
Fax 608-776-4865
TDD 608-776-4883

August 19, 2016

NOTICE OF MONTHLY MEETING
Housing Authority/Rural Housing Development

Tuesday, August 23, 2016 at 9:00 A.M.
Lafayette County Courthouse Board Room Darlington, WI

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of July 26, 2016 meeting
5. Approve Financial Statements for July
6. Public Input
7. Motion to enter into Closed Session Pursuant of Wis.Stats. 1985(1)(c) to consider, employment, promotion, compensation, performance, or evaluation of employee(s) over which the committee has jurisdiction or exercises responsibility.
8. Motion to Resume Open Session
9. Discussion/Possible Action on Closed Session
10. Vacancy Report
11. Building Issues
12. Directors Report
 - a. Unpaid Rent
 - b. Tenmast Update
 - c. Update on Roof Bid Process
 - d. South Wayne Appraisal update
 - e. Sign Update
 - f. Smoking update
13. Tenant Issues
14. Discussion/Possible Action on Future of South Wayne
15. Future Agenda Topic(s) Item(s)
16. Next Meeting
17. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 08/19/2016
DJO